

OFFICE OF CITY CLERK

CITY OF RICHLAND CENTER

450 S. MAIN ST., -- PHONE 608-647-3466, RICHLAND CENTER, WI 53581

**OFFICIAL PUBLIC NOTICE
MEETING OF THE COMMON COUNCIL
AGENDA**

**Tuesday, August 15, 2017 at 7:30 P.M. in the Council Room of the
Municipal Building at 450 S. Main Street.**

1. Pledge of Allegiance; Roll Call for the meeting, determine whether a quorum is present; determine whether this meeting has been properly noticed.
2. Entertain a motion to waive the reading of the minutes of the last meeting in lieu of printed copies and to approve said minutes or correct and approve said minutes.
3. Report from Todd Fischer, Waste Water Superintendent on recent problems resulting from the July 20th, 2017 flood.
4. Presentation from newly organized Chamber of Commerce
5. Presentation regarding new swimming pool/aquatic facility and consider proposal from Ramaker & Associates, Inc for schematic design of aquatic center with probable cost.
6. Public Comments. *No Council action will be taken on any matter originating under this item.*
7. Consider approving Richland County Ambulance or Baraboo Ambulance Proposal, either way, within the first year develop a long-term solution and the second year implement the best option with all future expenses on a per capita basis.
8. City events and Citizen's concerns to be discussed at a future meeting.
9. Alderpersons Concerns to be discussed at a future meeting.
10. City and Utility Department Head Concerns.
11. Approve agenda.
12. Property Committee Recommendations: (Kaufman)
 - a. Consider accepting gift of model farm machinery from Jim Riedel to be kept at Depot, Brewer Library and A.D. German Warehouse.
13. Public Safety Recommendations: (Machotka)
 - a. Consider approval of municipal license renewal for Gary Manning for tree cutting.
14. Finance Committee Recommendations:
 - a. Consider approval of Truck bid for Street Department
 - b. Consider donation of \$1000 to Richland County Fair Committee
15. Public Works Committee Recommendations: (Kaufman)
 - a. Consider approval of request from Lester Parker at 872 Ithaca Road to install retaining wall within the City right-of-way.
 - b. Consider resolving sidewalk issues with Teresa Goplin at 515 E. Kinder Street
16. Utility Commission Recommendations: (Collins)
 - a. Consider approval of Change order from Staab Construction Corp. under Contract A for the WWTP project.
 - b. Consider approval of payment application from Staab Construction Corp. under Contract A for the WWTP project.
17. Consider accepting the award of CDBG-PF Grant from WI Dept. of Administration for Westside Drive Project and authorize the Mayor and Clerk to sign documents.
18. Consider one-time payout of vacation to employees due to staffing and flood issues.
19. Old Business:
 - a. Discussion and possible action on enforcement of zoning ordinance related to downtown buildings not being used for retail or open to the public.
 - b. Consider ordinance deputizing Building Inspectors and giving authorization to issue citations related to distressed properties

20. Appointments to Boards, Committees, Commissions and Confirm appointments.
21. Zoning Permits / Street Cutting Permits.
22. Payment of Monthly Bills.
23. Mayor Correspondence and Comments.
24. Alderpersons Schwinefus through Collins – reports, etc.
25. Departments and Utility – reports, etc.
26. Adjourn.

Posted this 11th day of August, 2017 at 4:30 P.M. Copy to the official newspaper the Richland Observer

Melinda D. Jones, City Clerk/Treasurer

Please Note: That upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service contact Mayor, Paul F. Corcoran at 301 E. 2nd Street, Richland Center, WI. 53581 or call 608-647-8806

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